A meeting of the Airport Board of Trustees was held at 7:30 a.m. in the Conference Room at the Terminal Building, 2403 Aviation Blvd, Sioux City, IA 51111.

MEMBERS PRESENT
Darrell Jesse
Mike Stiles
Rita DeJong
Angie Schneiderman

STAFF
Mike Collett, Assistant City Manager
John Backer, Operations Manager
Ann Marie Skaggs, Admin Assistant
Amber Hegarty, Assistant City Attorney

OTHER
Darren Christopher
Dave Zimmerman
Susan Deem
Matt Harvey
Pat Frame

MEMBERS ABSENT
Noelle Jacobs
Jim Palmer
Vince Kramper

CALL OF THE ROLL
Meeting was called to order at 7:30 a.m. by President Darrell Jesse.

APPROVAL OF MINUTES
Schneiderman moved that the minutes of January 18 be approved after amending them to reflect Schneiderman “present” and not “present and “absent.” Seconded by DeJong. Motion Approved Unanimously.

BUSINESS ITEMS
Approve a Recommendation to the City Council to Approve a Contract with Cardis Fencing in the Amount of $102,469.70 for Fencing Improvements
A Motion to Approve a Recommendation to the City Council to Approve a Contract with Cardis Fencing in the Amount of $102,469.70 for Fencing Improvements was made by Schneiderman and Seconded by Stiles. Motion Approved Unanimously.

Collette stated the project will be funded with a state Airport Development Grant that is funded at 50/50.

Approve Work Order 34 with RS&H for a Categorical Exclusion for Potential Building Demolition
A Motion to Approve Work Order 34 with RS&H Engineering for a Categorical Exclusion for Potential Building Demolition was made by Stiles and Seconded by Schneiderman. Motion Approved Unanimously.

Stiles asked if Work Order 34 needed Council approval. Collett stated this is within the spending authority of the Board so would not need to be approved by the City Council.

DISCUSSION
SCASDP Grant-The Small Community Air Service Development Program Grant has not yet been funded.
Runway Project-The amount of funding depends upon congress who continues to pass continuing resolutions.
PARKING – First entrance is not operable but there is a sign directing traffic to the next gate. The loop to fix this has been ordered but it is buried in concrete.

**Planning and Engineering Contracts** - The Design and Engineering Contract(s) will be on the March Agenda. 4 proposals were received for engineering and 3 for planning.

**Terminal Floor** - Certified Testing took a core sample from beneath the terrazzo floor. The floor is having bubbling issues. This will be brought back to the Board in March.

**AJUA** - A Public Hearing on the Airport Joint Use Agreement with the 185th will be on the Feb 26 City Council agenda.

**FINANCIAL REPORT** - Numbers continue to look positive.

**MARKETING** - An additional DFW flight will be offered daily departing SUX at 5:10am and arriving back in SUX at 10:58pm.

**SET DATE FOR NEXT MEETING** – The next meeting will take place at the Airport on Thursday, March 8, 2018.

**ADJOURNMENT**

There being no other business, a motion to adjourn at 8:05 a.m. was made by DeJong and seconded by Schneiderman. Approved unanimously

Vincent J. Kramper
Secretary